

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL
CHESILHURST, NJ 08089

Agenda for December 18, 2023

Regular Meeting

Executive Session – None

Regular Meeting – 7:00 PM

Carla Ortiz, President

1. CALL TO ORDER

2. FLAG SALUTE

3. SUNSHINE NOTICE

Carla Ortiz, President

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Chesilhurst Borough Board of Education has caused notice of this meeting to be published by having the date, time and place advertised in the Courier Post, and posted in the school and at borough hall.

4. ROLL CALL

Jaime Ocasio

Board Member	Roll Call
Mrs. Barney	ONLINE
Ms. Ford	ONLINE
Mr. Garnett	NOT PRESENT
Mr. Lyles	ONLINE
Mrs. Saylor	NOT PRESENT
Mr. Medley	ONLINE
Ms. Ortiz	ONLINE

Was a quorum established? Yes X No _____

REVIEW OF ELECTION RESULTS

5. BUSINESS OFFICE REPORTS

APPROVAL OF MINUTES

A. Motion to approve the Meeting Minutes for November 20, 2023.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		YES
Ms. Ford		X	YES
Mr. Garnett			NOT PRESENT
Mr. Lyles			YES
Mrs. Saylor			NOT PRESENT
Mr. Medley			YES
Ms. Ortiz			YES

6. FINANCE

A. Motion to approve/ratify the Board Payment Approval List for December 2023.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		YES
Ms. Ford			YES
Mr. Garnett			NOT PRESENT
Mr. Lyles			YES
Mrs. Saylor			NOT PRESENT
Mr. Medley		X	YES
Ms. Ortiz			YES

B. Motion to approve the following Financial Reports in items 1 through 5.

1. Board Secretary Report

Approve the Board Secretary Report in accordance with 18A:17-36 and 18A:17-9 for the months of November 2023. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. Revenue Amount or Revenue Sources

Approve the Board Secretary's Revenue report for November 2023 in accordance with N.J.A.C.6A:23A-16.10(c)2 certifies that there are no changes in anticipated revenue amount or revenue sources.

3. Board of Education Certification

Approve the Board of Education Certification for November 2023 pursuant to N.J.A.C.6A:23A-16.10(c)3, we certify that after review of the secretary’s monthly financial report (appropriations section) and to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the district’s financial obligation for the remainder of the fiscal year.

4. Treasurer’s Report

Approve the Treasurer’s Reports in accordance with 18A:17-36 and 18A:17-9 for the month of November 2023. The Treasurer’s Report and Secretary’s Report are in agreement.

5. Budget Transfers

Approve the Budget Transfers and new account appropriations for November 2023 as attached to this agenda, and when required, pending the New Jersey Commissioner of Education’s approval as specified in 6A:23A-13.3.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		YES
Ms. Ford		X	YES
Mr. Garnett			NOT PRESENT
Mr. Lyles			YES
Mrs. Saylor			NOT PRESENT
Mr. Medley			YES
Ms. Ortiz			YES

C. Motion to approve the submission of the 2023-2024 Pre-Kindergarten projected enrollment to the NJ Department of Education for the Chesilhurst School District.

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	YES
Ms. Ford	X		YES
Mr. Garnett			NOT PRESENT
Mr. Lyles			YES
Mrs. Saylor			NOT PRESENT
Mr. Medley			YES
Ms. Ortiz			YES

7. **PUBLIC COMMENTS:**

A. Motion to open the meeting to the public for all general comments 7:06 PM **(3 minutes)**

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	YES
Ms. Ford			YES
Mr. Garnett			NOT PRESENT

Mr. Lyles			YES
Mrs. Saylor			NOT PRESENT
Mr. Medley	X		YES
Ms. Ortiz			YES

B. Motion to close meeting to public at 7:08 PM

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	YES
Ms. Ford			YES
Mr. Garnett			NOT PRESENT
Mr. Lyles			YES
Mrs. Saylor			NOT PRESENT
Mr. Medley	X		YES
Ms. Ortiz			YES

8. ADJOURNMENT

A. Motion to adjourn the meeting at 7:09 PM

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	YES
Ms. Ford	X		YES
Mr. Garnett			NOT PRESENT
Mr. Lyles			YES
Mrs. Saylor			NOT PRESENT
Mr. Medley			YES
Ms. Ortiz			YES

Respectfully submitted,

Vincent Caravello

Vincent J. Caravello

NEXT MEETING

January 8, 2024, 7:00 PM